

United States District Court

EASTERN

DISTRICT OF

MICHIGAN

UNITED STATES OF AMERICA

CRIMINAL COMPLAINT

v.

CASE NUMBER:

07-30417

JAMES ANDREW POWELL

(Name and Address of Defendant)

FILED
SEP 05 2007

CLERK'S OFFICE
DETROIT

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about August 29, 2007 in Wayne county, in the Eastern District of Michigan defendant, did (Track Statutory Language of Offense)

knowingly, willfully and unlawfully move and travel in interstate commerce; to wit: from Michigan with the intent and purpose of avoiding prosecution in violation of Title 18 United States Code, Section(s) 1073, Unlawful Flight to Avoid Prosecution.

I further state that I am a Task Force Agent, (FBI) and that this complaint is based on the following facts:
Official Title

(SEE ATTACHED AFFIDAVIT)

Continued on the attached sheet and made a part hereof: ☒

Yes ☐ No

Bureau of Investigation

Sworn to before me and subscribed in my presence,

September 5, 2007

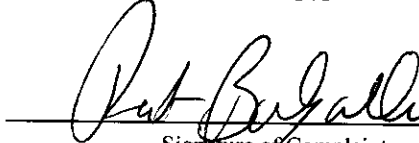
Date

at Detroit, Michigan

City and State

Hon. Donald R. Scheer, U.S. Mag. Judge, EDM

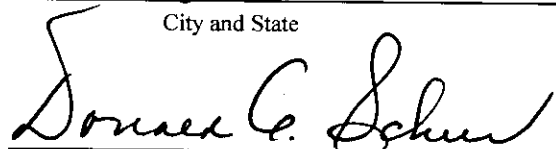
Name & Title of Judicial Officer



Signature of Complaint

TFA Robert Bulgarelli

Federal Bureau of Investigation



Signature of Judicial Officer

A F F I D A V I T

Task Force Agent Robert Bulgarelli, Federal Bureau of Investigation, after being duly sworn, deposes and says the following:

1. On July 31, 2007, a warrant was issued in the 36th District Court, Wayne County, Detroit, Michigan, charging James Andrew Powell, defendant herein, with Murder, Attempted Murder and Felon in Possession of a Firearm, which are felonies under the laws of the State of Michigan. The Detroit Police Department (DPD) is currently holding a valid warrant for the arrest of the defendant on the charges stated above based on the alleged crimes.

2. On August 21, 2007, the Office of the Prosecuting Attorney, Wayne County, Detroit, Michigan, requested assistance from the Federal Bureau of Investigation, in effort to locate and apprehend the defendant based on the recommendation of the Detroit Police Department.

3. Investigation conducted by the Detroit Police Department has revealed that the defendant, angered over \$100.00 debt, opened fire with a handgun fatally wounding a 37 year-old male. The defendant then opened fire with the handgun at two male relatives of the victim standing nearby who witnessed the shooting. These shots missed their target. The defendant fled the scene.

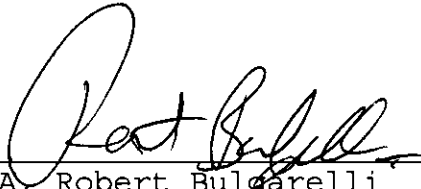
The defendant was subsequently charged with Murder, Attempted Murder, Felon in Possession of a Firearm, Felony Firearm and Habitual Offender Second.

4. The defendant's girlfriend was present at the scene along with additional witnesses who were known to the defendant and have identified the defendant. The defendant has been profiled in the media. The defendant is aware of his fugitive status.

5. An intense search conducted by the Detroit Police Department in an attempt to locate and apprehend the defendant has not disclosed the exact whereabouts of the defendant who has been missing from his normal home and residence since the date of the alleged crime.

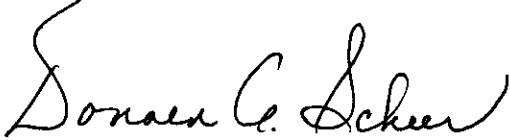
6. Further investigation conducted by the Detroit Police Department and the Detroit Major Crimes Task Force has developed information to reasonably believe that, due to extensive media profiling of the defendant, he has fled the State of Ohio, with the intent and purpose of avoiding prosecution on charges of the alleged crime.

7. The above is known to the undersigned to be true through reliable information obtained from results of investigation conducted by the Detroit Police Department and the Detroit Major Crimes Task Force and the affiant.



TFA, Robert Bulgarelli
Federal Bureau of Investigation

Sworn to before me and subscribed in
my presence this 5th day of September 2007



United States Magistrate Judge
Donald A. Scheer